



DEPARTMENT OF COMMERCE

Bureau of Industry and Security

15 CFR Part 744

[Docket No. 231214-0304]

RIN 0694-AJ49

Additions to the Unverified List

AGENCY: Bureau of Industry and Security, Department of Commerce.

ACTION: Final rule.

SUMMARY: The Bureau of Industry and Security (BIS) is amending the Export Administration Regulations (EAR) by adding 13 persons to the Unverified List (UVL). The 13 persons are added to the UVL on the basis that BIS was unable to verify their bona fides. All 13 persons are being added under the destination of the People's Republic of China (China).

DATES: This rule is effective: December 19, 2023.

FOR FURTHER INFORMATION CONTACT: Kevin J. Kurland, Deputy Assistant

Secretary for Export Enforcement, Phone: (202) 482-4255 or by email at

UVLRequest@bis.doc.gov.

SUPPLEMENTARY INFORMATION:

Background

The UVL, found in supplement no. 6 to part 744 of the EAR (15 CFR Parts 730-774), contains the names and addresses of foreign persons who are or have been parties to a transaction, as described in § 748.5 of the EAR, involving the export, reexport, or transfer (in-country) of items subject to the EAR. These foreign persons are added to the UVL because BIS or federal officials acting on BIS's behalf were unable to verify their bona fides (*i.e.*, legitimacy and reliability relating to the end-use and end user of items subject to the EAR) through an end-use check. These checks, such as a pre-license check (PLC) or a post-shipment

verification (PSV), cannot be completed satisfactorily for reasons outside the U.S.

Government's control.

There are a number of reasons why these checks cannot be completed to the satisfaction of the U.S. Government. Section 744.15(c)(1) of the EAR provides illustrative examples of those circumstances, including reasons unrelated to the cooperation of the foreign party subject to the end-use check. Such examples include: (i) During the conduct of an end-use check, the subject of the check is unable to demonstrate the disposition of items subject to the EAR; (ii) The existence or authenticity of the subject of an end-use check cannot be verified (e.g., the subject of the check cannot be located or contacted); (iii) Lack of cooperation by the host government authority prevents an end-use check from being conducted.

BIS's inability to confirm the bona fides of foreign persons subject to end-use checks raises concerns about the suitability of such persons as participants in future exports, reexports, or transfers (in-country) of items subject to the EAR; it also indicates a risk that such items may be diverted to prohibited end uses and/or end users. Under such circumstances, there may not be sufficient information to add the foreign person at issue to the Entity List under § 744.11 of the EAR. Therefore, BIS may add the foreign person to the UVL.

As provided in § 740.2(a)(17) of the EAR, the use of license exceptions for exports, reexports, and transfers (in-country) involving a party or parties to the transaction who are listed on the UVL is suspended. Additionally, under § 744.15(b) of the EAR, there is a requirement for exporters, reexporters, and transferors to obtain (and maintain a record of) a UVL statement from a party or parties to the transaction who are listed on the UVL before proceeding with exports, reexports, and transfers (in-country) to such persons, when the exports, reexports and transfers (in-country) are not subject to a license requirement. Finally, pursuant to § 758.1(b)(8), Electronic Export Information (EEI) must be filed in the Automated Export System (AES) for all exports of tangible items subject to the EAR where any party to the transaction, as described in § 748.5(d) through (f), is listed on the UVL.

Requests for the removal of a UVL entry must be made in accordance with § 744.15(d) of the EAR. Decisions regarding the removal or modification of a UVL entry will be made by the Deputy Assistant Secretary for Export Enforcement, based on a demonstration by the listed person of their bona fides.

Additions to the UVL

This rule adds 13 persons to the UVL by amending supplement no. 6 to part 744 of the EAR to include their names and addresses. BIS is adding these persons pursuant to § 744.15(c) of the EAR. This final rule implements the decision to add the following 13 persons located in China to the UVL:

China:

- Beijing Jin Sheng Bo Yue Technology Co., Ltd.;
- Beijing Shengbo Xietong Technology Co., Ltd.;
- Fulian Precision Electronics (Tianjin) Co., Ltd.;
- Guangzhou Xinwei Transportation Co., Ltd.;
- Guangzhou Xinyun Intelligent Technology Co., Ltd.;
- Nanning Fulian Fu Gui Precision Industrial Co., Ltd.;
- Ningbo MOOF Trading Co., Ltd.;
- Plexus (Xiamen) Co., Ltd.;
- PNC Systems (Jiangsu) Co., Ltd.;
- Shenzhen Bozhitongda Technologic Co., Ltd.;
- Shenzhen Jia Li Chuang Tech Development Co., Ltd.;
- Shenzhen Jingelang Co., Ltd.; *and*
- Xi'An Yierda Co., Ltd.

Savings Clause

Shipments (1) that are removed from license exception eligibility or that are now subject to requirements in § 744.15 of the EAR as a result of this regulatory action; (2) that were

eligible for export, reexport, or transfer (in-country) without a license before this regulatory action; and (3) that were on dock for loading, on lighter, laden aboard an exporting carrier, or en route aboard a carrier to a port of export, on December 19, 2023, pursuant to actual orders, may proceed to that UVL listed person under the previous license exception eligibility or without a license and pursuant to the export clearance requirements set forth in part 758 of the EAR that applied prior to this person being listed on the UVL, so long as the items have been exported from the United States, reexported or transferred (in-country) before January 18, 2024. Any such items not actually exported, reexported or transferred (in-country) before midnight on January 18, 2024, are subject to the requirements in § 744.15 of the EAR in accordance with this regulation.

Rulemaking Requirements

Executive Order Requirements

Executive Orders 13563 and 12866 direct agencies to assess all costs and benefits of available regulatory alternatives and, if regulation is necessary, to select regulatory approaches that maximize net benefits (including potential economic, environmental, public health and safety effects, distribute impacts, and equity). Executive Order 13563 emphasizes the importance of quantifying both costs and benefits, of reducing costs, of harmonizing rules, and of promoting flexibility. This final rule has not been designated a “significant regulatory action” under Executive Order 12866.

This rule does not contain policies with Federalism implications as that term is defined under Executive Order 13132.

Paperwork Reduction Act Requirements

Notwithstanding any other provision of law, no person is required to respond to, nor is subject to a penalty for failure to comply with, a collection of information, subject to the requirements of the Paperwork Reduction Act of 1995 (44 U.S.C. 3501 et seq.) (PRA), unless

that collection of information displays a currently valid Office of Management and Budget (OMB) Control Number.

The UVL additions contain collections of information approved by OMB under the following control numbers:

- OMB Control Number 0694-0088—Simple Network Application Process and Multipurpose Application Form
- OMB Control Number 0694-0122—Miscellaneous Licensing Responsibilities and Enforcement
- OMB Control Number 0694-0134—Entity List and Unverified List Requests,
- OMB Control Number 0694-0137—License Exemptions and Exclusions.

BIS believes that the overall increases in burdens and costs will be minimal and will fall within the already approved amounts for these existing collections. Additional information regarding these collections of information—including all background materials—can be found at <https://www.reginfo.gov/public/do/PRAMain> by using the search function to enter either the title of the collection or the OMB Control Number.

Administrative Procedure Act and Regulatory Flexibility Act Requirements

Pursuant to Section 1762 of ECRA (50 U.S.C. 4821), this action is exempt from the Administrative Procedure Act (5 U.S.C. 553) requirements for notice of proposed rulemaking and opportunity for public participation.

Further, no other law requires notice of proposed rulemaking or opportunity for public comment for this interim final rule. Because a notice of proposed rulemaking and an opportunity for public comment are not required under the Administrative Procedure Act or by any other law, the analytical requirements of the Regulatory Flexibility Act (5 U.S.C. 601 et seq.) are not applicable.

List of Subjects in 15 CFR Part 744

Exports, Reporting and recordkeeping requirements, Terrorism.

Accordingly, part 744 of the Export Administration Regulations (15 CFR parts 730 through 774) is amended as follows:

Part 744 - END-USE AND END-USER CONTROLS

1. The authority citation for 15 CFR part 744 continues to read as follows:

Authority: 50 U.S.C. 4801–4852; 50 U.S.C. 4601 *et seq.*; 50 U.S.C. 1701 *et seq.*; 22 U.S.C. 3201 *et seq.*; 42 U.S.C. 2139a; 22 U.S.C. 7201 *et seq.*; 22 U.S.C. 7210; E.O. 12058, 43 FR 20947, 3 CFR, 1978 Comp., p. 179; E.O. 12851, 58 FR 33181, 3 CFR, 1993 Comp., p. 608; E.O. 12938, 59 FR 59099, 3 CFR, 1994 Comp., p. 950; E.O. 13026, 61 FR 58767, 3 CFR, 1996 Comp., p. 228; E.O. 13099, 63 FR 45167, 3 CFR, 1998 Comp., p. 208; E.O. 13222, 66 FR 44025, 3 CFR, 2001 Comp., p. 783; E.O. 13224, 66 FR 49079, 3 CFR, 2001 Comp., p. 786; Notice of November 8, 2022, 87 FR 68015, 3 CFR, 2022 Comp., p. 563; Notice of September 7, 2023, 88 FR 62439 (September 11, 2023).

2. Supplement no. 6 to part 744 is amended under CHINA, PEOPLE’S REPUBLIC OF, by adding entries, in alphabetical order, for the following entities: “Beijing Jin Sheng Bo Yue Technology Co., Ltd.”, “Beijing Shengbo Xietong Technology Co., Ltd.”, “Fulian Precision Electronics (Tianjin) Co., Ltd.”, “Guangzhou Xinwei Transportation Co., Ltd.”, “Guangzhou Xinyun Intelligent Technology Co., Ltd.”, “Nanning Fulian Fu Gui Precision Industrial Co., Ltd.”, “Ningbo MOOF Trading Co., Ltd.”, “Plexus (Xiamen) Co., Ltd.”, “PNC Systems (Jiangsu) Co., Ltd.”, “Shenzhen Bozhitongda Technologic Co., Ltd.”, “Shenzhen Jia Li Chuang Tech Development Co., Ltd.”, “Shenzhen Jingelang Co., Ltd.”, *and* “Xi’An Yierda Co., Ltd.” to read as follows:

SUPPLEMENT NO. 6 TO PART 744 – UNVERIFIED LIST

COUNTRY	LISTED PERSON AND ADDRESS	FEDERAL REGISTER CITATION

CHINA, PEOPLE'S REPUBLIC OF	*****	
	Beijing Jin Sheng Bo Yue Technology Co., Ltd., Haidian District, Zhi Chun Road, No. 118, Building A, Third Floor, Beijing, 30110, China	88 FR [INSERT FEDERAL REGISTER PAGE NUMBER AND DATE OF PUBLICATION]
	Beijing Shengbo Xietong Technology Co., Ltd., Building 8, Courtyard 6, Haiying Rd, Science City, Fengtai District, Beijing, 100160, China	88 FR [INSERT FEDERAL REGISTER PAGE NUMBER AND DATE OF PUBLICATION]

	Fulian Precision Electronics (Tianjin) Co., Ltd., No. 36, North Street, West Zone, Economic & Technological Development Area, Tianjin, 300462, China	88 FR [INSERT FEDERAL REGISTER PAGE NUMBER AND DATE OF PUBLICATION]

	Guangzhou Xinwei Transportation Co., Ltd., Unit 214 Building A1, 9 Konggang Avenue Jiuyi Village, Huadu Town, Huadu District, Guangzhou, Guangdong, 519997, China	88 FR [INSERT FEDERAL REGISTER PAGE NUMBER AND DATE OF PUBLICATION]
	Guangzhou Xinyun Intelligent Technology Co., Ltd., No. 30, Liangtian Baoshui Rd, Liangtian Village, Zhongluotan, Guangzhou, 519997, China	88 FR [INSERT FEDERAL REGISTER PAGE NUMBER AND DATE OF PUBLICATION]

	Nanning Fulian Fu Gui Precision Industrial Co., Ltd., B Factories Area, Foxconn Nanning Science and Technology Park, No. 51, Tongle Avenue, Nanning, Guangxi 518000, China	88 FR [INSERT FEDERAL REGISTER PAGE NUMBER AND DATE OF PUBLICATION]

	Ningbo MOOF Trading Co., Ltd., Room 312, Bldg 3, Chengxi Xintiandi, No. 799 Jucai Rd, Haishu District, Ningbo, China	88 FR [INSERT FEDERAL REGISTER PAGE NUMBER AND DATE OF PUBLICATION]

	Plexus (Xiamen) Co., Ltd., No. 6 Xian Xing 2 Road, Xiang Yu Free Trade Zone, Xiamen, Fujian, China	88 FR [INSERT FEDERAL REGISTER PAGE NUMBER AND DATE OF PUBLICATION]
	PNC Systems (Jiangsu) Co., Ltd., No 500 Linyang Road, Qidong Economic Development Zone, Qidong, 226299, China	88 FR [INSERT FEDERAL REGISTER PAGE NUMBER AND

		DATE OF PUBLICATION]

	Shenzhen Bozhitongda Technologic Co., Ltd., Rm 802, Shanhuju, Shenzhen, Luohu, 518000, China; <i>and</i> No. 3018 Shennan Avenue, Huahang Community, Huaqiangbei Street, Futian District, Shenzhen City, China; <i>and</i> No. 3407, Century Plaza, Zhonghang Road, Huaqiangbei Street, Futian District, Shenzhen City, China	88 FR [INSERT FEDERAL REGISTER PAGE NUMBER AND DATE OF PUBLICATION]
	Shenzhen Jia Li Chuang Tech Development Co., Ltd., 27/F, Aolinpike 2 Building, Shangbao Rd, Futian District, Shenzhen, Guangdong, 518034, China	88 FR [INSERT FEDERAL REGISTER PAGE NUMBER AND DATE OF PUBLICATION]
	Shenzhen Jingelang Co., Ltd., Rm 401, Plant 18, New 1#, Jinpeng Industrial Park, Xinxue Community, Bantian Str., Longgang District, Shenzhen, Guangdong, 519997, China	88 FR [INSERT FEDERAL REGISTER PAGE NUMBER AND DATE OF PUBLICATION]

	Xi'an Yierda Co., Ltd., Lian Hu Qu, Feng He Lu #251, Xin Yuan Center 1316, Xi'an, Sha'an Xi, 710014, China	88 FR [INSERT FEDERAL REGISTER PAGE NUMBER AND DATE OF PUBLICATION]

Thea D. Rozman Kendler

Assistant Secretary for Export Administration

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